**KILPIN PARISH COUNCIL**

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| **Clerk** | Ms Jayne Waude |
| **Address** | 4 Elm Avenue, Goole, East Yorkshire, DN14 6TF |
| **Telephone No.** | 07801944881 |
| **Email** | [clerk@kilpinparish.co.uk](mailto:clerk@kilpinparish.co.uk) Website: www.kilpinparish.co.uk |
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| **Chair** | Ms Lynn Todhunter |
| **Date** | 27th May 2019 |

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| You are summoned to attend a meeting of Kilpin Parish Council to be held at 7pm at  Scholfield Village Hall, Skelton on **Thursday 6h June 2019.**  Members of the public are welcome to attend the meeting and may address the Council during the Public Participation period.  **J Waude**  **Clerk to the Council J Waude** |

**AGENDA**

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| **1** | **Present** |
| **2** | **To receive apologies for absence** |
| **3** | **Co-option Procedure** |
| **4** | **Code of Conduct**   1. **To record declarations of Pecuniary/Non Pecuniary interest by any Members of the Council in respect of the agenda items listed below.** 2. **To note dispensations given to any Member of the Council in respect of agenda items below.** |
| **5** | **Public participation session (15 minutes)** |
| **6** | **To confirm approval of the Minutes of the Parish Council Meeting held on the 9th May 2019** |
| **7** | **To consider planning matters/decisions.**  **Planning Consultation for 19/01215/PLF Wold Plant Services Limited, Fountain Head, Brow Lane, Balkholme, East Riding Of Yorkshire, DN14 7XH**  **Planning Consultation for 19/01506/PLF Annas Happy Trotters, Kilpin Hall Farm, Howdendyke Road, Kilpin, East Riding Of Yorkshire, DN14 7TJ** |
| **8** | **To discuss speeding in the Parish** |
| **9** | **To receive report from the Friends of Scholfield Village Hall** |
| **10** | **To note matters concerning Scholfield Village Hall**   1. **Maintenance** 2. **Monthly checks including defibrillator** 3. **Health and Safety and Environmental** 4. **Funding / Boiler invoice** 5. **Future Projects 2019** 6. **Hall lettings and calendar** 7. **Heating timer.** 8. **Hire Agreement** 9. **Electricity Supplier Contract** |
| **11** | **To discuss the Matthew Pickering Charity** |
| **12** | **To discuss damaged verges in Kilpin** |
| **13** | **To discuss notice board at Balkholme – 6/6/19** |
| **14** | **To discuss IT in relation to Kilpin Parish Council including website** |
| **15** | **To discuss Social Media – 3/12/18** |
| **16** | **To discuss VE Day 75th Anniversary Celebration – 6/6/19** |
| **17** | **To receive report from the Personnel Committee** |
| **18** | **To discuss correspondence received** |
| **19** | **To note current financial position** |
| **20** | **To discuss Kilpin Parish Council accounts**   1. **Monthly accounts and financial accountability** 2. **To sign Annual Governance and Accountability Return** |
| **21** | **To approve Clerk’s salary and expenses** |
| **22** | **Date of the next meeting** |
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**J Waude**

Clerk

Date 27th May 2019